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## **A G E N D A**

**Wednesday, August 23, 2017  
10:45 a.m.**

**Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603**

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|-----------|---|-------------------------|
| <b>A.</b> | <b>Flag Salute</b>  |                         |
| <b>B.</b> | <b>Roll Call</b>  |                         |
| <b>C.</b> | <b>Approval of Minutes: June 28, 2017</b>   | <b>Action<br/>Pg. 1</b> |
| <b>D.</b> | <b>Agenda Review</b>  |                         |
| <b>E.</b> | <b>Public Comment</b>   |                         |
| <b>F.</b> | <b>Regional Transportation and Air Quality Mitigation Fee<br/>Allocation Request for I-80/SR 65 Interchange – Phase 1</b> | <b>Action<br/>Pg. 3</b> |
| <b>G.</b> | <b>Regional Transportation and Air Quality Mitigation Fee<br/>Allocation Request for SR 65 Widening</b>                   | <b>Action<br/>Pg. 6</b> |
| <b>H.</b> | <b>Executive Director's Report</b>  | <b>Info</b>             |
| <b>I.</b> | <b>Board Direction to Staff</b>   |                         |
| <b>J.</b> | <b>Informational Items</b>  |                         |
|           | <b>1. TAC Minutes: August 08, 2017</b>  | <b>Pg. 8</b>            |